

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF APRIL 20, 2026**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 1:34 PM

Roll Call

Present:

Michele Padilla

Jason Lee

Michael Blower

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 26-0380 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2026-02-18

Attachment B- 2026-02-19

Attachment C- 2026-03-10

Attachment D- 2026-03-16

Approve **Motion 2026-04-20-0301** approving the minutes from the Council Audit Committee meeting of February 18, 2026; February 19, 2026; March 10, 2026; and March 16, 2026

Moved by: Michael Blower, seconded by Michele Padilla.

Vote: Motion carried 3-0

Yes: Michele Padilla, Jason Lee, and Michael Blower.

3.2 26-0473 DISCUSSION REGARDING OPTIC/BUDGET INVESTIGATION

Legislation Text

Attachment A - Final Summary of Investigative Report

PPT - OPTIC/Budget investigation

The following person(s) spoke to the item: Pat Barrett; and Julie Dunning

Approve **Motion 2026-04-20-0302** forwarding the report to council and directing staff to place an item on the Council agenda to waive privilege to release the full report.

Moved by: Jason Lee, seconded by Michele Padilla.

Vote: Motion carried 3-0

Yes: Michele Padilla, Jason Lee, and Michael Blower.

Note: The Committee directed staff to refer the findings to the Legislative/Environmental Committee for policy governing vacancy savings use including approval pathways, documentation standards, and periodical reporting to the council.

3.3 26-0489 CITY FUNDS OVERVIEW

Informational item only. No action taken.

Legislation Text

PPT - City Funds Overview

The following person(s) spoke to the item: Pat Barrett; and Julie Dunning

3.4 26-0490 EXTERNAL AUDITING SERVICES

Legislation Text

PPT - External Auditing Services

Committee Correspondence - Public Comments

Approve **Motion 2026-04-20-0304** forwarding a recommendation to the City Council to award a contract for external auditing services to The Pun Group LLP.

Moved by: Jason Lee, seconded by Michael Blower.

Vote: Motion carried 3-0

Yes: Michele Padilla, Jason Lee, and Michael Blower.

3.5 26-0485 DISCUSSION AND RECOMMENDATION TO MOVE FORWARD THE TOP 2 INTERNAL CITY AUDITOR PROPOSALS TO THE CITY COUNCIL

Legislation Text

Attachment E - Average Total Cost

PPT - Internal Auditor Proposals

Committee Correspondence - Public Comments

Document Filed - Christine Tien

The following person spoke to the item: Julie Dunning

Approve **Motion 2026-04-20-0305** forwarding the top two Internal City Auditor proposals to the City Council.

Moved by: Michele Padilla, seconded by Michele Padilla.

Vote: Motion carried 3-0

Yes: Michele Padilla, Jason Lee, and Michael Blower.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Vice Chair Padilla - thanked staff

Member Blower - thanked staff

Chair Lee - thanked staff; Office of Public Transparency Information
Communication investigation

5. ADJOURNMENT - 3:06 PM



For

KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK